UNITED STATES DISTRICT COUR	T
SOUTHERN DISTRICT OF NEW YO)RK

STEVEN H. ANDERSON, JACK S. FLUG, and JEFFREY R. LATTMANN,

Case No. 08 Civ. 2378 (DAB)

Plaintiffs,

ECF Case

- against -

MARSH & MCLENNAN COMPANIES, INC., MARSH USA INC., and DOES 1 through 50, inclusive,

NOTICE OF MOTION

Defendants.

PLEASE TAKE NOTICE that, upon the annexed Affidavit of Blair C. Fensterstock, sworn to on June 16, 2008, and upon the exhibits attached thereto, the accompanying Memorandum of Law in support of this motion, and the pleadings herein, Plaintiffs Steven H. Anderson, Jack S. Flug, and Jeffrey R. Lattmann, will move this Court, before the Honorable Deborah A. Batts, United States District Judge, on July 8, 2008, at 10:00 am, for an Order pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure dismissing the Counterclaims as against the Plaintiffs.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York June 16, 2008

FENSTERSTOCK & PARTNERS LLP

By:

Blair C. Fensterstock Jeanne M. Valentine

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Attorneys for Plaintiffs